

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 7, 2018

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the July 17, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley said she sent the Cherry Street claims and Spencer Street Culvert claim, but failed to place them on the agenda. Williams moved to amend the agenda to add the claims for approval. McGowan seconded the motion. Motion carried. Williams then moved to approve both the Cherry Street claims in the total amount of \$17,384.70 and the Spencer Street Culvert claim in the amount of \$486.35. Cameron seconded the motion. Motion carried.

Copley also informed the Board that she has filed \$8,558.00 in weed liens.

### DEPARTMENT HEAD REPORTS:

**Animal** – Warden Cottrell gave a July report. She said they have had an intake 100 animals; 71 adoptions; 13 claimed animals; 2 dogs were returned after adoption. There were a total of 59 deaths either from a sickness or euthanasia.

**CITIZEN CONCERNS/COMMENTS:** None.

### CITY DRAINAGE BOARD:

1. **Technical Review Manual** – We will need a new pdf file to reflect the changes.
2. **High School Weight Room** – Cameron received the drawings and the report and found no issues. Cameron made a motion to approve the drainage for the High School Weight Room. Jarman seconded the motion. Motion carried.

### UNFINISHED BUSINESS:

1. **Fire Rear Bay Floor Bid** – Newhouse reviewed the packet and found it acceptable. Chief Jenkins said they will begin the project Thursday.
2. **Policy Issues** – IPEP has made a recommendation to modify our schedule for light duty when someone has been injured. This would be to cover those departments that do not currently have a policy.

The required certification for Fire rescue BLS/ALS requirement will be put in written form.

Jenkins informed the Board that they have received the ambulance from the hospital.

**NEW BUSINESS:**

1. **Resignation of Dan Herbert Animal Control** – Cameron moved to accept the resignation of Dan Herbert. Jarman seconded the motion. Motion carried.
2. **BID Openings – BEP** – Two bids were received as follows:
  - Robertson paving = \$98,350.00
  - Holman Excavating = \$54,998.00

A portion of form 96 was missing from Holman's bid. Williams moved to take the bids under advisement. Cameron seconded the motion. Motion carried.

3. **Pool Salary Ordinance Adjustments** – Director Burklow asked to consider an adjustment on the pool salaries. Currently there is a salary for regular duty, a different salary for swim lessons, and a different salary for pool parties. Jarman made a motion to have Burklow prepare a proposal for the Board. Cameron seconded the motion. Motion carried.
4. **Streamgage Annual Agreement (\$9,200.00)** – Jarman made a motion to approve the annual streamgage agreement in the amount of \$9,200.00. Cameron seconded the motion. Motion carried.
5. **312/314 W 5<sup>th</sup>** - There were no bids received. Newhouse will contact the adjacent property owners to see if they have any interest in the property.
6. **City Center Claim #5** – (\$555,107.50) – Williams moved to approve City Center Claim #5 in the amount of \$555,107.50. McGowan seconded the motion. Motion carried.
7. **Police Department Roof Inspection** – The new roof has been installed and we have been chasing some leaks. Cameron made a motion to allow the Chief and Kirk Wildey to do a punch list. Jarman seconded the motion. Cameron said we need to make sure it meets the warranty. Corn said the metal warranty is for 20 years and the labor is for 3 years.
8. **324 N Morgan-Frontier Property Purchase** – Mayor Pavey said he has been in discussion with Frontier for the purchase of 324 N Morgan Street for additional parking downtown. Frontier has approved a purchase price of \$12,500.00. Williams moved to allow the Mayor to sign the agreement. McGowan seconded the motion. Motion carried.
9. **301 W 1<sup>st</sup>** – Cameron moved to approve \$6,000.00 to take down the building through the BEP. Jarman seconded the motion. Motion carried.

**10. Water and Sewer Extension Agreements –**

Taff Property – 550 E Hwy 52 –

Meckes/Corn – 1021 W 1<sup>st</sup> –

Pavey said these 2 properties are just outside the city limits. Newhouse is working with the families preparing water and sewer extension agreements. In the agreement the homeowners agree not to remonstrate if the City annexed

the area. Williams moved to recommend to Council to move forward with the agreements. Jarman seconded the motion. Motion carried.

11. **Park Restaurant Demolition Specifications** - Mayor Pavey said he sent out specifications for the Board’s review. Williams moved to recommend to Council to move forward. McGowan seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:02 p.m.

MICHAEL P. PAVEY, MAYOR	GARY M. CAMERON, MEMBER
<hr/> DARRIN L. MCGOWAN, MEMBER	RONALD J. JARMAN, MEMBER
<hr/> JOHN E. WILLIAMS, MEMBER	
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	